

CALIFORNIA COMMISSION ON AGING

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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Wednesday, December 3, 2008
8:15 a.m. – 9:15 a.m.

**Fullerton Senior Multi-Service Center
340 W. Commonwealth Ave.
Fullerton, CA 92832
(714) 738-6305**

PROPOSED AGENDA

Celia J. Esquivel, Chair

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Approve Minutes of Previous Meetings
 - A. June 2, 2008 (Teleconference meeting)
 - B. July 16, 2008 (Teleconference meeting)
 - C. October 14, 2008 (Quorum was not present)
 - D. November 3, 2008 (Teleconference meeting)
- IV. Public Comment
- V. Unfinished Business
 - A. Op-Ed Discussion/Motion from October 15, 2008 meeting
- VI. New Business
 - A. Proposed By-Laws Amendment
 - B. Senior Center Initiative Update
- V. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.